

~Meeting Minutes~
Androscoggin County Commissioners
December 4th, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Terri Kelly, Brian Ames, John Michael, Isaiah Lary. Absent: Vice-Chair Sally Christner, Marc Roy.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Register of Probate Thomas Reynolds, Facilities Director David Cote, WGLT-TV7 Michael Stephanak, Sally Hebert.

IV. MINUTES

a. Meeting Dates: November 20th, 2019

Motion: to approve the November 20th, 2019 minutes as amended.

Michael-Kelly 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1961, 1962, 1963 & Payroll. Corrections Division Warrants #1949J, 1950J, 1951J.

Kelly-Ames 4-1

Opposed: Lary

VI. REPORTS

A. MCCA – Chair Madore stated that the executive director continues to lobby with the Criminal Justice Committee for changing of payment to jails.

B. Central/Western Maine Workforce Board – No report.

C. Register of Deeds & Probate Reports – Register of Probate Thomas Reynolds discussed Probate matters.

D. Administrator's Report – Administrator Post gave a brief update on current activities and provided a list of building updates since the building study.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. Approval of Courtroom Windows (State)

Motion: to table in order to have something written up and submitted to the Commission that we can amend or revise as needed.

Lary (No second)

Motion: to approve the installation of six courtroom windows by the State of Maine.
Michael-Madore (No vote)

Motion Withdrawn

Motion: to table because we have not received information ahead of time.
Lary (No second)

Motion: to approve the installation of six windows in the main courtroom (Superior Courtroom) by the State of Maine, with the stipulation that the State is responsible for damages during installation and covering maintenance of the windows going forward.

Madore-Kelly 4-1

Opposed-Lary

Commissioner Lary would like the minutes to reflect that he is “concerned with not getting information ahead of time and would like to see this actually have documentation so that we could have actually made more decisions on a contract ahead of time.”

IX. DISCUSSION ITEMS (Commissioners Only)

X. FUTURE AGENDA ITEMS

Revisit - CMP letter of support

XI. EXECUTIVE SESSION

A. Pursuant to Title 1 MRSA Section 406(6) Subsection (A).

Motion: to enter into executive session pursuant to Title 1 MRSA Section 406(6) Subsection (A).

Kelly-Ames 5-0

Commissioners returned to public session at 7:20 p.m.

XII. ADJOURN

Motion: to adjourn at 7:25 p.m.

Kelly-Ames 7-0

Larry Post, County Administrator